

II.

Minutes of the Meetings
of the
Board of Regents
of
Victoria University
commencing
March 13th 1911
to
November 23rd, 1928

Evening Ses-
sion, April
30, 1912

Rev. Dr. Chown opened the evening session with prayer.

Dr. Chown in the Chair.

Present:-

Rev. Dr. Carman,	Rev. Dr. Chown, Dr. Burwash,
Vice-Chancellor MacLaren,	Rev. Dr. Graham,
Rev. Dr. Rose,	Rev. Dr. Dyer,
Rev. Dr. Baker,	Rev. Dr. Ross,
Rev. Dr. Manning,	Rev. E. G. Chown,
Dr. H. L. J. Addison,	Mr. C. H. Kerr,

Minutes re
Constitution
Women's Res.

The President reported on the powers conferred on the Senate to deal with appeals, which will be found in the Minutes of the Board of Regents, May 22nd, 1902 (page 196) May 23rd, 1903 (page 201) and April, 1903 (page 71) Minutes of the Executive Committee.

Constitution
re Ladies' Com
of
Management

The constitution of the Ladies' Committee of Management of Annesley Hall referred to in the Minutes was also read.

(Mr. James, Mr. Starr, Mr. Ames and
(Dr. Reeve came in at this stage).
(Mr. Powell came in at this stage).
(Dr. Briggs came in at 8.50 p. m.).

Motion re In-
quiry & Investi-
gation re
Amesley Hall

All the motions moved just before adjournment were withdrawn, and Mr. Starr moved and Mr. Rowell seconded in lieu of previous motions the following:

Be it resolved that this Board express to the Senate and the Committee of Management its appreciation of their care and work for their women students of the College.

Be it further resolved that in view of the increasing number of women students and the request from the Alumnae for supervision for non-resident, as well as resident women students a Committee be appointed by this board as follows, to consider and report on the following matters:-

- (1) The recommendations of the Alumnae of the college in reference to supervision of women students.
- (2) The method of administration of women's residence.
- (3) The qualifications of the heads of all work or departments, in the women's residence.
- (4) The correlation of the Culinary depart-

ment with the University Course in Domestic Science.

(5) Such other matters as the Committee shall deem pertinent for the care and upbuilding of all women students in connection with Victoria College.

(6) That all communications and matters now before the Board in reference to the women's residence be referred to this Committee.

Joint Com-
mission re
Annuity Hall

That the Committee appointed by the Senate to consider questions of Student Government be requested to confer with the Committee appointed by this Board and the two to act as a Joint Commission to consider the matters covered by this resolution, each Committee to report the result of the joint deliberations to its own body.

Mr. Drwin moved and Mr. Chown seconded an Amendment.

Amendment lost, and the original motion carried.

Board's
Nominee re
Commission

The Board nominated the following as the Committee:

Dr. Carman, Vice-Chancellor MacLaren,
Mr. J. R. L. Starr, Mr. H. H. Judger,
Mr. W. H. Rowell, Rev. Dr. Graham,
and Dr. Reeve.

re Dr. Horning of Dr. Horning requesting a loan of
 letter, Apr. 25 \$250⁰⁰ for the purpose of assisting
 a student is appreciated but that it
 is not desirable to create a precedent.
 Moved and seconded that the letter
 re Loan to Stu-
 dent-

Amendment to the regular rate of interest.
 above - lost -

The amendment was lost, and the
 original motion carried.

Nomination re
 Ladies' Com. of
 Management. The letter from the Secretary of the
 Victoria Women's Residence and Educa-
 tional Association was received,
 nominating the following re Committee
 of Management:-

Mrs. N. H. Powell, Mrs. H. H. Judger,
 Mrs. J. H. Havelle, Mrs. Burwash,
 Mrs. Treble and Miss Chown.

Board's nomina-
 tion; Ladies' Com.
 on Commission The Board nominated the following
 Committee of Ladies to act upon
 the commission in reference to
 Annesley Hall;

Mrs. N. Burwash, Mrs. N. H. Powell,
 Mrs. A. Carman, Mrs. George Kerr,
 Miss Carty, Mrs. J. R. L. Starr,
 and Miss Addison.

It was moved by Rev. Dr. Rose and
 Chancellors seconded by Dr. Reeve that the Chancellor's
 request leave of request for a year's rest be granted with
 absence-granted salary. Carried.

re Appointment Moved and seconded that the question
 during absence of filling the Chancellor's place during
 of Chancellor, his absence be referred to the Executive
 Committee with power to act. Carried.

re Japan trip - It was moved and seconded that
 Prof. McLaughlin the request of Rev. Dr. Shore for per-
 mission for Professor McLaughlin to
 visit Japan during the year 1913
 be referred to the Faculty Committee
 who shall report to the Executive
 Committee who are authorized to
 take action on the matter. Carried.

re Allowance Moved and seconded that the
 for Italian request of Professor McLaughlin for
 Instruction an allowance of \$500.00 to provide
 for the instruction of the Italian
 students in the Faculty of Theology
 be granted. Carried.

re Allowance Moved and seconded that the
 for French request of Professor de Beaumont
 Department for an allowance of \$25.00 for the

French Department be granted.

Carried.

re Athletic
Association

Moved and seconded that the request of the Athletic Association with regard to the enlargement of their building be approved and that the matter of working out the plans at the expense of the Athletic Association be referred to the Committee on Buildings and Grounds.

Carried.

re Elocution
appointment;
-H. H. Greaves-

Moved and seconded that the question of the appointment of Professor W. H. Greaves, B.A., as Instructor in Elocution be referred to the Faculty Committee with power to act, in consultation with the Finance Committee.

(See Finance Board) (page 361)

Carried.

re Allowance
in Church Hist.
-Dr. Reynar-

Moved and seconded that the recommendation of the Finance Committee of a special allowance of \$250⁰⁰ to Dr. Reynar for work done in Church History be adopted.

Carried.

re Salaries of
Miss Toye &
Miss Wilson

Moved and seconded that Miss Toye and Miss Wilson be granted an increase of salary of \$100⁰⁰ each from 1st of August, 1912, thereby



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